



B&A/KOL/DDC/352

9th September 2022

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 508136

Sub: Proceeding of Annual General Meeting (AGM) of B & A Limited and Scrutinizer's Report

This is to inform you that the Annual General Meeting (AGM) of B & A Limited ("the Company") was duly convened on Thursday, 8th September 2022 at the registered office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam at 10.00 AM (IST).

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Annexure – I**
- 2) Consolidated Scrutinizer's Report dated 9th September 2022 submitted by Mr. Tarun Chatterjee, Advocate pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.- **Annexure II**

This is for your information and records.

Thanking you.

Yours faithfully,
For B & A Limited

D. Chowdhury
Company Secretary

Encl: As stated above



Annexure-I

Summary of Proceedings of Annual General Meeting (AGM) of B & A Limited ('the Company') held on Thursday, 8th September 2022 at 10.00 AM (IST) at the registered office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam.

The AGM of Members of the Company was held on Thursday, 8th September, 2022 at the registered office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam at 10.00 AM (IST).

DIRECTORS IN ATTENDANCE
Mr. Anjan Ghosh, Non-Executive, Non-Independent
Mr. Amit Chowdhuri, Non-Executive, Independent, Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Amit Kiran Deb, Non-Executive, Independent
Mr. Bhramar Kumar Mahanta, Non-Executive, Non-Independent
Mr. Rajkamal Bhuyan, Non-Executive, Non-Independent
Mr. Somnath Chatterjee, Executive, Managing Director
OTHER ATTENDEES
Mr. D. Chowdhury, Company Secretary
Mr. Tapas Kumar Chatterjee, Chief Financial Officer
Mr. Dhruva Jyoti Dowerah, President-Tea Division
Mr. Tarun Chatterjee, Advocate, Scrutinizer (E-voting and venue ballot voting)
QUORUM OF THE MEETING
A total of 23 members in person and 2 proxy members attended the meeting.

In terms of Articles of Association of the Company, Mr. Anjan Ghosh, Director was elected by the shareholders to Chair the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman. Thereafter, he introduced his colleagues on the Board and Key Managerial Personnel of the Company who were present on the dias and welcomed all the shareholders of the Company attending the AGM. It was recorded that the Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee was present at the meeting. Mrs. Mou Mukherjee, Independent Director and Chairperson of the Audit Committee could not attend the meeting due to health issues. Mrs. Anuradha Farley, Mr. Basant Kumar Goswami, Mr. Robin Aidan Farley, Mr. Himangshu Sekhar Das and Ms. Simeen Hossain, Directors of the Company could not attend the meeting due to pre-occupation. The Chairman confirmed the presence of Scrutinizer for the remote e-voting and ballot voting during the AGM. He informed that Mr. Apratim Ray, Statutory Auditors and Mrs. Binita Pandey, Secretarial Auditor could not attend the meeting due to health issues.

Mr. D. Chowdhury informed that the Statutory Registers under the Companies Act, 2013, Auditors' Report, Secretarial Audit Report and other documents as referred to in the Notice dated 28th May 2022 calling the AGM were kept open for inspection by the Members present at the meeting.





Thereafter, the Chairman delivered his speech highlighting inter-alia current economic scenario and functioning of the Company. The Notice calling the AGM was taken as read with the consent of the Shareholders. Mr. D. Chowdhury, read the Auditors' Report on the Financial Statements.

Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Monday, 5th September 2022 (10.00 AM) to Wednesday, 7th September 2022 (5.00 PM). The "cut off" date, i.e. Thursday, 1st September 2022 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 7 (seven) resolutions as mentioned in the Notice of the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically would be provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of the business as per Notice dated 28th May 2022 was transacted at the meeting:

Sl No.	Particulars	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2021-22.	Ordinary Resolution
2.	Declaration of Dividend on Equity Shares.	Ordinary Resolution
3.	Reappointment of Mr. Raj Kamal Bhuyan (DIN: 00946477) who retires by rotation.	Ordinary Resolution
4.	Reappointment of Mr. Bhramar Kumar Mahanta (DIN: 02705485) who retires by rotation.	Ordinary Resolution
5.	Fixation of remuneration of M/s Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) for the financial year ending 31 st March 2023.	Ordinary Resolution
	Special Business	
6.	Reappointment of Mr. Somnath Chatterjee (DIN: 00172364) as Managing Director of the Company for a period of three years with effect from 1st April 2023 to 31st March 2026.	Ordinary Resolution
7.	Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2022-23.	Ordinary Resolution





Thereafter, the Chairman invited Members seeking clarification on the Company's accounts and business. Members present acknowledged the performance of the Company during the financial year 2021-22. The Chairman thereafter thanked the Members.

The Chairman announced for the ballot voting process to start and stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed to BSE Ltd. and also be placed on website of the Company and on the website of CDSL, the e-voting agency.

After conclusion of ballot voting, Chairman thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, government, employees, customers, supplier, vendors, bankers and co-directors for their valuable contribution towards the Company's performance and declared the AGM as concluded at 10.30 AM (IST).

Post the conclusion of voting at the venue, the consolidated scrutinizer's report was received.

All the resolutions have been passed with requisite majority.

This is for your information and record.

Thanking you.

Yours faithfully,

For B & A Limited




D. Chowdhury
Company Secretary

Tarun Chatterjee

M. Com, LLB, ACS
Advocate
Calcutta High Court

Office : "ABHISHEK POINT" (4th Floor)
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 6459 7983
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman of the Annual General Meeting of
B&A Limited
(CIN: L01132AS1915PLC000200)
Registered Office: 'Indu Bhawan'
Mahatma Gandhi Road,
Jorhat - 785 001, Assam

Sir,

1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B&A Limited, (hereinafter referred as the Company) at its meeting held on 28th May 2022, to scrutinize the remote e-voting and voting by ballot at the venue of the Annual General Meeting (AGM) of the Company in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting and read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") on the resolutions contained in the notice dated 28th May 2022 calling the AGM of the members of the Company held on Thursday, 8th September 2022 at 10:00 A.M. at the Registered Office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam and to give the Scrutinizer's Report to the Chairman.
2. After the time fixed for closing of the poll by the Chairman, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.

3. The locked ballot box was subsequently opened in the presence of the following two witnesses not in the employment of the Company:
 - a. Binita Pandey
 - b. Sumana Subhash Mitra
4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.
5. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.
6. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Monday, 5th September 2022 at 10:00 AM (IST) and ended on Wednesday, 7th September 2022 at 5:00 PM (IST).
7. The votes cast were unblocked on 8th September 2022 at 10:35 A.M. in the presence of two witnesses, viz., Mrs. Radhika Sahewalla and Mr. Dipankar Mukherjee who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM on the resolutions contained in the Notice dated 28th May 2022 of the AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions passed by the members of the Company, as required under the Act.

9. I do hereby submit the Consolidated Report of the vote casted by ballot at the AGM venue and by the remote e-voting on the resolutions contained in the Notice dated 28th May 2022 of the AGM of the members and voting result in the format prescribed by SEBI under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Date of the AGM	08-09-2022
Total number of shareholders on record date	2777
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 19
No. of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group Public	NOT APPLICABLE

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2021-22.

- a. **“RESOLVED THAT** the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2022 and reports of the Board of Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted.”
- b. **“RESOLVED THAT** the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2022 and report of the Auditors thereon laid before the meeting, be and are hereby considered and adopted.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1833594	970897	52.95	654697	*316200	67.43	32.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1833594	970897	52.95	654697	316200	67.43	32.57
Public-Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting	1266106	15871	1.25	15831	40	99.75	0.25
	Poll		1037	0.08	1037	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1266106	16908	1.33	16868	40	99.76	0.24
Total		3100000	987805	31.86	671565	316240	67.99	32.01

Item No. 2: Declaration of Dividend on Equity Shares.

“RESOLVED THAT a final dividend at the rate of Rs. 2/- per equity share of Rs. 10/- (Ten rupees) each fully paid up of the Company be and is hereby declared and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March 2022 to the Equity Shareholders of the Company whose names stand registered as members in the Company’s register of members or as beneficial owners in the books of National Securities Depository Ltd and Central Depository Services (India) Ltd as at the end of business hours on Thursday, 1st September 2022 or to their mandates.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1833594	970897	52.95	654697	*316200	67.43	32.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1833594	970897	52.95	654697	316200	67.43	32.57
Public-Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting	1266106	15871	1.25	15831	40	99.75	0.25
	Poll		1037	0.08	1037	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1266106	16908	1.33	16868	40	99.76	0.24
Total		3100000	987805	31.86	671565	316240	67.99	32.01

Item No.3: Re-appointment of Mr. Raj Kamal Bhuyan (DIN:00946477) who retires by rotation.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act 2013, Mr. Rajkamal Bhuyan (DIN: 00946477), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1833594	970897	52.95	654697	*316200	67.43	32.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1833594	970897	52.95	654697	316200	67.43
Public-Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1266106	15871	1.25	15831	40	99.75	0.25
	Poll		1037	0.08	1037	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1266106	16908	1.33	16868	40	99.76
Total		3100000	987805	31.86	671565	316240	67.99	32.01

Item No. 4: Re-appointment of Mr. Bhramar Kumar Mahanta (DIN:02705485) who retires by rotation.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Bhramar Kumar Mahanta (DIN: 02705485), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1833594	970897	52.95	654697	*316200	67.43	32.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1833594	970897	52.95	654697	316200	67.43
Public-Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1266106	15871	1.25	15831	40	99.75	0.25
	Poll		1037	0.08	1037	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1266106	16908	1.33	16868	40	99.76
Total		3100000	987805	31.86	671565	316240	67.99	32.01

Item No. 5: Fixation of remuneration of M/s Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) for the financial year ending 31st March 2023.

“RESOLVED THAT pursuant to the provisions of Sections 139,142 and other applicable provisions, if any, of the Companies Act’ 2013 read with Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], M/s. Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) be paid such remuneration as shall be fixed by the Board of Directors of the Company for conducting the Statutory Audit of the Company for the financial year ending 31st March 2023.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1833594	970897	52.95	654697	*316200	67.43	32.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1833594	970897	52.95	654697	316200	67.43
Public-Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1266106	15871	1.25	15831	40	99.75	0.25
	Poll		1037	0.08	1037	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1266106	16908	1.33	16868	40	99.76
Total		3100000	987805	31.86	671565	316240	67.99	32.01

SPECIAL BUSINESS

Item No. 6: Re-appointment of Mr. Somnath Chatterjee (DIN:00172364) as Managing Director of the Company for a period of three years with effect from 1st April 2023 to 31st March 2026.

"RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter 'the Act') and Rules framed thereunder read with Schedule V of the Act' (hereinafter 'the Schedule') the Company hereby approves the reappointment of Mr. Somnath Chatterjee (DIN: 00172364) as a Managing Director of the Company for a period of three years with effect from 1st April 2023 to 31st March 2026 upon terms and conditions as set out in the draft agreement between the Company and Mr. Somnath Chatterjee a copy whereof as placed before the meeting, such agreement be and is hereby specifically approved.

RESOLVED FURTHER THAT the Board of Directors/Nomination and Remuneration Committee of Directors (hereinafter the Board/Committee) of the Company be and are hereby authorised to vary and/or increase remuneration and perquisites payable to Mr. Chatterjee as specified in the said agreement to the extent the Board/Committee may consider appropriate and as may be permitted or authorised in accordance with any provisions under the said Act' or the Schedule for the time being in force provided, however, the remuneration and perquisites payable to Mr. Chatterjee shall be within the limits set out in the said Act' and Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/or any rules or regulations framed thereunder and for the time being in force and the terms of aforesaid agreement between the Company and Mr. Chatterjee shall be suitably modified to give effect to such variation or increase as the case may be, without further reference to the Shareholders in the General Meeting.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, in the event of loss or inadequacy of profit in any financial year during the tenure of office of Mr. Chatterjee as Managing Director of the Company, the remuneration and perquisites as set out in the aforesaid agreement or with such variation and/or increase thereto as stated aforesaid, be paid to Mr. Chatterjee as minimum remuneration and perquisites subject to the ceiling provided in the said Act and/or the Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/or any rules or regulations framed thereunder and for the time being in force."



Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1833594	970897	52.95	654697	*316200	67.43	32.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1833594	970897	52.95	654697	316200	67.43
Public-Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1266106	15871	1.25	15831	40	99.75	0.25
	Poll		1037	0.08	1037	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1266106	16908	1.33	16868	40	99.76
Total		3100000	987805	31.86	671565	316240	67.99	32.01

Item No. 7: Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2022-23.

“RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act’ 2013 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the remuneration as approved by the Board of Directors to conduct the audit of cost records of the Company for the financial year ending 31st March 2023 as set out in the Explanatory Statement attached with the Notice, be paid to M/s. Mou Banerjee & Associates, Cost Accountants (Registration No. 000266) as Cost Auditors of the Company.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1833594	970897	52.95	654697	*316200	67.43	32.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1833594	970897	52.95	654697	316200	67.43
Public-Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1266106	15871	1.25	15831	40	99.75	0.25
	Poll		1037	0.08	1037	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1266106	16908	1.33	16868	40	99.76
Total		3100000	987805	31.86	671565	316240	67.99	32.01

Total Number of Ballots Rejected

Number of Ballots rejected	Reason of Rejection
NIL	-

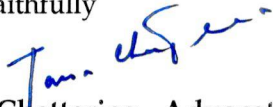
Note : * In view of an order passed by the Hon'ble Supreme Court of India on March 28, 2016, as forwarded by the Company, all rights of votes casted by one shareholder by electronic means with respect to 2,21,230 equity shares in the Company shall abide by the final outcome of a suit pending before learned Jorhat Court.

10. A compact Disc (CD) containing list of equity shareholders who vote "FOR" and "AGAINST" for each resolution is submitted with the report.

11. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully


Tarun Chatterjee - Advocate

Place: Kolkata
Date: 09-09-2022

23/2022